# UNITED STATES DISTRICT COURTD SOUTHERN DISTRICT OF CALIFORNIA

**United States of America** 

٧.

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed on or After November 1, 1987)

Francisco Gutierrez-Zamorroni No. 08-15597-001M-SD

Citizen of Mexico Brenda Acosta Sandoval (AFPD)

Attorney for Defendant

USM#: 75490-208 DOB: 1961 ICE#: A88 764 978

THE DEFENDANT ENTERED A PLEA OF guilty on 4/15/2008 to Count ONE of the Complaint.

ACCORDINGLY, THE COURT HAS ADJUDICATED THAT THE DEFENDANT IS GUILTY OF THE FOLLOWING OFFENSE(S): violating Title 8, USC § 1325, Illegal Entry, a Petty offense, as charged in Count ONE of the Complaint.

IT IS THE JUDGMENT OF THE COURT THAT the defendant is hereby committed to the custody of the Bureau of Prisons for a term of Time Served on Count ONE.

## CRIMINAL MONETARY PENALTIES

The defendant shall pay to the Clerk the following total criminal monetary penalties:

SPECIAL ASSESSMENT: \$Remitted FINE: \$ RESTITUTION: \$

If incarcerated, payment of criminal monetary penalties are due during imprisonment at a rate of not less than \$25 per quarter and payment shall be made through the Bureau of Prisons' Inmate Financial Responsibility Program. Criminal monetary payments shall be made to the Clerk of U.S. District Court, Attention: Finance, 880 Front Street, San Diego, California 92101. Payments should be credited to the various monetary penalties imposed by the Court in the priority established under 18 U.S.C. § 3612(c). The total special assessment of \$Remitted shall be paid pursuant to Title 18, United States Code, Section 3013 for Count ONE of the Complaint.

Any unpaid balance shall become a condition of supervision and shall be paid within prior to the expiration of supervision. Until all restitutions, fines, special assessments and costs are fully paid, the defendant shall immediately notify the Clerk, U.S. District Court, of any change in name and address. The Court hereby waives the imposition of interest and penalties on any unpaid balances.

IT IS FURTHER ORDERED that the Clerk of the Court deliver two certified copies of this judgment to the United States Marshal of this district.

The Court orders commitment to the custody of the Bureau of Prisons. The defendant is remanded to the custody of the United States Marshal.

United States <b>ประวัติกัดว</b> ์ 28 เมลา 15597-JRI Document 1 Filed 04/15/2008 <b>ที่สตรากคำ</b>	ES		
DATE: <u>4/15/08</u> CASE NUMBER: <u>08-15597-001M</u> -SD			
PLEA/SENTENCING MINUTES USA vs. Francisco Gutierrez-Zamorroni			
U.S. MAGISTRATE JUDGE: <u>JAY R. IRWIN</u> Judge #: <u>70BK</u> U.S. Attorney INTERPRETER REQ'D Marcia Resler LANGUAGE: <u>Spanish</u>	_		
Attorney for Defendant Brenda Acosta Sandoval (AFPD)	_		
DEFENDANT: 🛛 PRESENT 🔲 NOT PRESENT 🔲 RELEASED 🖾 CUSTODY			
DOA			
DETENTION HEARING:			
<ul> <li>□ Defendant ordered temporarily detained in the custody of the United States Marshal</li> <li>□ Defendant ordered released (see order setting cond of rel)</li> <li>□ Bail set at \$</li></ul>			
Consent to be tried by a Magistrate Judge signed Class A Misd Class B Misd Class C Misd			
☐ Consent of Defendant ☐ Information filed ☐ Complaint filed ☐ Complaint filed ☐ Defendant sworn and examined by the Court ☒ Plea of Guilty ☐ Not Guilty ☒ Entered to Counts ONE	_		
Defendant states true name to be Further proceedings ORDERED in defendant's true name.			
☑ Plea of Guilty entered as to Ct(s) ONE of the ☐ Information ☐ Indictment ☒ Complaint			
Court recommends/or accepts defendant's plea and finds plea to be freely and voluntarily given.			
Plea agreement:    Lodged    Filed    Sealed			
Court does not accept defendant's plea of guilty because			
☐ PSI ORDERED ☐ EXPEDITED ☒ PSI waived ☐ Time waived for passage of sentence ☐ Continued for sentence to before			
☐ To be dismissed upon entry of the judgment, Ct(s)			
ORDER vacate trial date/motion hearing/mtns moot			
☐ ORDER defendant remain released pending sentence ☐ remanded to USM			
SENTENCING:			
Defendant committed to Bureau of Prisons for a period of time served Probation/Supervised Release for	-		
Other: Oral stipulated sentence by counsel.	_		
RECORDED:CS			
BY: Angela J. Tuohy, Deputy Clerk			

UNITED STATES DISTRICT COURT 7-JRI Document of DISTRICT OF ARIZONA - Yuma	1 Filed 04/15/2000 AGISTRATE JODGE'S MINUTES	
DATE: <u>4/10/08</u> CASE NUMBER: <u>08-155</u>	97M-001	
USA vs. Francisco Gutierrez-Zamorroni		
U.S. MAGISTRATE JUDGE: JAY R. IRWIN #: 70BI	<u> </u>	
A.U.S. Attorney  Attorney for Defendant Brenda Acosta Sandoval (AFP MATERIAL WITNESS(es):  MATERIAL WITNESS(es) state true name(s) to be:  Attorney for Material Witness(es):	LANGUAGE Spanish D)	
DEFENDANT: ☑ PRESENT ☑ NOT PRESENT ☑ CUSTODY  DOA		
DETENTION HEARING:  ☐ Held ☐ Con't ☐ Submitted ☐ Reset Set for: Before:  ☐ Defendant ordered temporarily detained in the custody of the United States Marshal ☐ Defendant ordered released ☐ Defendant continued detained pending trial ☐ Flight risk ☐ Danger	IDENTITY HEARING:  ☐ Held ☐ Con't ☐ Submitted ☐ Reset ☐ Waived Set for: Before: ☐ Warrant of removal issued.	
PRELIMINARY HEARING:  ☐ Held ☐ Con't ☐ Submitted ☐ Reset ☐ Waived Set for: Before: ☐ Probable cause found ☐ Dismissed ☐ Held to answer before District Court	STATUS HEARING: re: Plea / Sentence  ☐ Held ☐ Con't ☐ Reset  Set for: 4/15/08 at 1:00 pm  Before: Magistrate Judge	

Other: Defense moves for a continuance. Government has no objection. Court grants motion

Recorded by Courtsmart BY: Angela J. Tuohy Deputy Clerk

DISTRICT OF ARIZONA - Yuma		
DATE: <u>4/7/08</u> CASE NUMBER: <u>08-155</u>	97M-001	
USA vs. Francisco Gutierrez-Zamorroni		
U.S. MAGISTRATE JUDGE: <u>JAY R. IRWIN</u> #: <u>70BI</u>	<u>K</u>	
A.U.S. Attorney	INTERPRETER Ricardo Gonzalez  LANGUAGE Spanish	
Attorney for Defendant Brenda Acosta Sandoval (AFF MATERIAL WITNESS(es): MATERIAL WITNESS(es) state true name(s) to be: Attorney for Material Witness(es):	<u>'D)</u>	
DEFENDANT: ☑ PRESENT ☐ NOT PRESENT ☐		
DOA_4/6/08	Appointment of counsel hearing held Financial Afdvt sealed true name to be Further proceedings ORDERED ue name.	
DETENTION HEARING:  ☐ Held ☐ Con't ☐ Submitted ☐ Reset Set for: Before:  ☐ Defendant ordered temporarily detained in the custody of the United States Marshal ☐ Defendant ordered released ☐ Defendant continued detained pending trial ☐ Flight risk ☐ Danger	IDENTITY HEARING:  ☐ Held ☐ Con't ☐ Submitted ☐ Reset ☐ Waived Set for: Before:  ☐ Warrant of removal issued.	
PRELIMINARY HEARING:  ☐ Held ☐ Con't ☐ Submitted ☐ Reset ☐ Waived Set for: Before: ☐ Probable cause found ☐ Dismissed ☐ Held to answer before District Court	STATUS HEARING: re: Plea / Sentence  ☐ Held ☐ Con't ☐ Reset  Set for: 4/10/08 at 1:00 pm  Before: Magistrate Judge	
Other: Defense moves for a continuance. Government hearing.	thas no objection. Court grants motion and sets status	

UNITED STATES DISTRICT COURS P7-JRI Document 1 Filed 04/15/200 PAGE PAGE DOCUMENT STATES DISTRICT COURS PROPERTY OF THE PROPER

Recorded by Courtsmart BY: Angela J. Tuohy Deputy Clerk

## **United States District Court**

## SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V. Francisco GUTIERREZ-Zamarroni Citizen of Mexico YOB: 1961 088764978 Illegal Alien

CRIMINAL COMPLAINT

CASE NUMBER: 08- 15597H-SD

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief.

#### COUNT I

That on or about April 5, 2008, near Andrade, California in the Southern District of California, Defendant Francisco GUTIERREZ-Zamarroni, an alien, did knowingly and willfully enter the United States at a time or place other than as designated by Immigration Officers of the United States of America, in violation of Title 8, United States Code, Section 1325 (Misdemeanor).

Continued on the attached sheet and made a part here	eof. ⊠ Yes □ No
	END ALFREDO PRETO FOR AMIL
The state of the s	Signature of Complainant Cesar Duarte
Sworn to before me and subscribed in my presence,	Senior Patrol Agent
April 7, 2008 - at	Yūma, Arizona
	City and State
Jay R. Irwin, U.S. Magistrate	No.
Name & Title of Judicial Officer	Signature of Judicial Officer

## STATEMENT OF FACTUAL BASIS

Defendant:

Francisco GUTIERREZ-Zamarroni

Dependents:

2 Mexican

**IMMIGRATION HISTORY:** 

The Defendant is an illegal alien. The Defendant has been

apprehended three times by the U.S. Border Patrol.

## CRIMINAL HISTORY:

DATE LOCATION

**OFFENSE** 

**DISPOSITION** 

06/23/06

NORWALK, CA

CHARGE1-.

10 DAYS JAIL.

SHERIFF OFFICE DUI/ALCOHOL/DRUGS

36 MONTHS PROBATION

Narrative:

The Defendant, a citizen of Mexico and illegally within the United States, was encountered by Yuma Border Patrol agents near Andrade, California.

The Defendant was questioned as to his citizenship and immigration status. Agents determined that the Defendant is an undocumented National of Mexico and illegally in the United States.

The Defendant was transported to the Yuma station for processing. During processing, questioning and computer record checks the above criminal and immigration information was obtained as it relates to this Defendant.

The Defendant is being presented for prosecution proceedings under "Operation Streamline." The Defendant entered the United States from Mexico through a designated "zero tolerance zone."

The Defendant last entered the United States illegally without inspection near Andrade, California on April 5, 2008.

Charges:

8 USC§1325

(Misdemeanor)

Sworn to before me and subscribed in my presence,

April 7, 2008

Date

Signature of Judicial Officer

Signature of Complainant